## State Bar of California Real Property Law Section Executive Committee Meeting Friday, April 27, 2007 9:00 a.m. - noon Silverado Resort, Napa, California

The purpose of the Section is to (1) further the knowledge of its members in real property law, including the law of real property finance and public finance, landlord-tenant, leases and ground leases, low-income community law, property taxes, land titles, land use and environmental regulations, natural resources, zoning, land sales, construction and development, condominiums and litigation practice related to these areas, (2) assist in the formulation of laws and regulations by public bodies through affirmative legislative proposals and by reviewing the legislative proposals of others, (3) assist, when called upon by the Board of Governors of the State Bar of California, in the formulation, administration and implementation of programs, forums, and other activities for the education of members of the State Bar and the public in real property law, (4) act upon matters germane to its purposes or referred to it by the Board of Governors, and (5) make recommendations to the Board of Governors.

## Primary Goals of the Real Property Law Section Executive Committee:

- 1. To provide Legal Education to Section Members;
- 2. To Facilitate Networking and Participation among Real Estate Lawyers;
- 3. To ensure the institutional health, succession, and longevity of the Section, its Subsections, the ExCom, and their Activities

## Meeting Agenda:

- 1. Call to Order
- 2. Appointment of Recording Secretary
- 3. Consent Agenda:
  - a. Approval of Minutes of 3/07 Yosemite Meeting (attached)
  - b. Approval of Y-T-D Financial Report (attached)
  - c. Acceptance of Education Committee Report (attached)
  - d. Acceptance of Journal Committee Report (attached)
  - e. Acceptance of Membership and Outreach Committee Report (attached)
  - f. Confirmation of Future Meetings:

June 29, 2007 - San Francisco (Meeting and Virtual Workroom Training)

**Outreach Summer Fly-In - TBD** 

September 28, 2007 – Meeting and Dinner Anaheim (State Bar Annual Meeting)

November 2-4, 2007 - Long Range Planning (Esmeralda in the Desert)

February 8-10, 2008 - Real Estate Boot Camp

May 2 – 4, 2008 – Annual Retreat at Hilton Torrey Pines in La Jolla, CA

- 4. Sign-Up Sheet for Retreat Program Introductions and Retreat Issues (and solicitation of Journal articles from speakers)
- 5. Subsection Consolidation
- 6. Real Estate Lawyer Boot Camp
- 7. 2006 Annual Financials
- 8. New / Other Business
- 9. Adjournment